

Renton Library Advisory Board



Meeting Minutes City Hall, Council Conference Room June 11, 2014 ~ 5:30 p.m.

I. CALL TO ORDER

Chair Lynne King called the meeting to order at 5:35 p.m.

In Attendance

Members: Laurie Beden, Lynne King, Erica Richey, Catherine Ploue-Smith, Suzi Ure
City Staff: Terry Higashiyama, Peter Renner, Diane Wagner, Leslie Betlach,
KCLS Staff: Fred Gurney

II. APPROVAL OF AGENDA

A motion was made by Suzi Ure, seconded by Catherine Ploue-Smith, to approve the agenda. All were in favor, motion carried, agenda approved as written.

III. APPROVAL OF MINUTES

Suzi Ure made a motion to approve May 2014 minutes, Laurie Beden seconded. All were in favor, motion carried, minutes approved as written.

IV. ORAL COMMUNICATIONS/PUBLIC COMMENTS

None.

V. BOARD COMMUNICATIONS

Laurie Beden commented that she attended the Meadow Crest playground opening in May and said she the park is amazing.

VI. CITY REPORT / Terry Higashiyama, Peter Renner

Peter Renner spoke about both Renton Libraries. He outlined a few items on the construction project for the Library over the Cedar River including the fencing and area access. He met with contractors regarding the importance of the project and communication. Their discussion included items such as the irrigation lines, the bridge, the construction fence and parking for Renton River Days (RRD). Next week there will be a pre-construction meeting to discuss generalized topics. Peter said he is working on information sheet of Frequently Asked Questions and will make it available to King County Library System (KCLS), Renton City staff, and it will be available online. Construction Fencing will have signage with City and KCLS contact information.

Highlands: The deadline for email comments to the Architect is this Friday, June 13. Greg Smith will update the Renton Council on the bid status and logistics at this Monday's Council meeting, Monday, June 16.

Peter introduced Leslie Betlach, City of Renton, she presented a power point presentation on the Sunset Neighborhood Park Master Plan including the preferred community framework, the Park Concept Plan, existing conditions, recommended parking layout, preferred storm water facility layout, identified park components, and park concept alternatives. She talked about the Open House meetings and the next steps for the Master Plan. The Board found this presentation to be very informative and appreciates Leslie taking the time to address the Board and attend the meeting.

VII. KCLS REPORT/FRED GURNEY

Fred provided details and statistics for many of the KCLS programs including story times, the early learning programs, school visits, the Library2Go van, etc. He also talked about the temporary location for the downtown library. He said they are working hard to get things ready for the temporary location opening scheduled for Wednesday, June 26. The temporary location is across from McDonalds on Rainier Avenue, behind Banner Bank. Fred will also be providing an update to the Council on the several programs available at the KCLS temporary Library and other locations near and around Renton.

VIII. OLD BUSINESS

The Board received a letter from REACH acknowledging receipt of a donation received from Judith Zelter in honor of the Board and expressing their gratitude.

IX. NEW BUSINESS – Lynne King

None.

X. INFORMATION

Information was provided in handouts and orally regarding the many events throughout Renton such as the summer lunch program, neighborhood picnics, movies in the Park, Farmers Market, etc.

XI. ADJOURNMENT

A motion was made by Erica Richey and seconded by Laurie Beden to adjourn the June meeting. All were in favor, motion carried, the meeting adjourned at 6:35 p.m.

Signature

NEXT REGULAR MEETINGS
JULY MEETING CANCELED



AUGUST MEETING

Wednesday, August 20, 2014, 5:30 p.m.

Meet at Renton City Hall for tour